

**AUBURN CITY COUNCIL  
SPECIAL SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**July 29, 2013**

**Special Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

I, Kevin Hanley, as Mayor of the City of Auburn, do hereby call a special meeting of the Auburn City Council to be held at the time and place listed above to discuss the matters listed below.

By Amy M. Lind, Deputy City Clerk on behalf of Mayor Kevin Hanley

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENT**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

1. **Conference with Labor Negotiators:**  
(G.C. 54957.6)

Agency Designated Representatives: Robert Richardson

Employee Group: APOA

2. **Conference with Legal Counsel; Existing Litigation**  
(Gov. Code § 54956.9(d)(1))

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

1. Name of Case: In re Lehman Brothers Equity/Debt Securities Litigation  
Names of Parties: Class action.  
Case No. US District Court for the So. District of NY 08-CV-5523, 09-MD-2017 (LAK)
2. Name of Case: Auburn Police Officers' Association v. City of Auburn  
Names of Parties: Auburn Police Officers' Association, City of Auburn  
Case No.: Third District Court of Appeal Case No. C067972

## **REPORT OUT OF CLOSED SESSION**

### **1. Bus Tour - Emergency Homeless Shelter Zone Review**

The City of Auburn City Council is currently analyzing zoning and site alternatives as it considers code amendments necessary to comply with State requirements for the zoning of emergency homeless shelters.

In order to better understand appropriate options within the city, the Auburn City Council will conduct a bus tour of the City on the evening of July 29, 2013. The bus will leave from the City Hall parking lot located at 1225 Lincoln Way by 6:45 p.m. and is anticipated to return to City Hall by 8:45 p.m.

Seating will be based on first come first serve basis. Those not wishing or able to participate in the entire tour are encouraged to follow in their own vehicles.

## **ADJOURNMENT**

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.